



RECTIFIER TECHNOLOGIES

RECTIFIER TECHNOLOGIES LTD
ABN 82 058 010 692
24 Harker Street Burwood
Vic 3125 AUSTRALIA

Tel: +61 3 9896 7588
Fax: +61 3 9896 7560
Email: reception@rtp.com.au

30 November 2015

ASX Announcement Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Rectifier Technologies Limited (Company) at the Company's 2015 Annual General Meeting of shareholders held on 30 November 2015.

The Company received 254,779,971 valid proxy votes for each resolution. The Chairman voted all proxy votes received at his discretion in favour of each resolution. All resolutions were passed on a show of hands.

The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion
1 - Adopt Remuneration Report	253,987,596	200,000	68,000	524,375
2 - Election of Ying Ming Wang	254,187,596	0	68,000	524,375
3 - Approve previous issue of Shares	224,045,051	68,000	30,142,545	524,375
4 - Approve issue of 11,643,616 Shares	254,187,596	68,000	0	524,375
5 - Approve issue of 20,183,732 Shares	254,187,596	68,000	0	524,375

Justyn Stedwell
Company Secretary